

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
November 26, 2019

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on Tuesday, November 26, 2019 at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Hemphill, Council President Atwell, Councilmen Conklin, Kingsbery, Rubin and Swikart.

Absent: Councilman Casazza.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks, Borough Engineer, was present.

Mayor Hemphill declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2019 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Council President Atwell, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER RECEIVED FROM MARK KALUSZ, EIT, STAFF ENGINEER AT FRENCH & PARRELLO ASSOCIATES ADVISING OF THE SUBMISSION OF AN APPLICATION FOR FRESHWATER WETLANDS LETTER OF INTERPRETATION WHICH IS BEING SUBMITTED TO THE NJDEP. PROPERTY LOCATION IS BLOCK 124, LOT 31 (91 RUMSON ROAD).

The Municipal Clerk/Borough Administrator received a letter from Mark Kalusz, EIT, Staff Engineer at French & Parrello Associates notifying the Borough of the submission of an application for a Freshwater Wetlands Letter of Interpretation which is being submitted to the NJDEP. Documentation and maps have been provided. This notice is in regard to property located at Block 124, Lot 31 (91 Rumson Road).

On motion by Councilman Rubin, seconded by Council President Atwell, this communication was ordered received. All in favor.

LETTER RECEIVED FROM WILLIAM E. JENSEN, JR., PE, OF JENSEN DESIGN GROUP ADVISING OF A CAFRA GENERAL PERMIT #5 APPLICATION SUBMISSION TO THE NJDEP. PROPERTY LOCATION IS BLOCK 135, LOT 1 (35 SHREWSBURY DRIVE).

The Municipal Clerk/Borough Administrator received a letter from William E. Jensen, Jr., PE, of Jensen Design Group notifying the Borough of the submission of an application for a CAFRA General Permit #5 which is being submitted to the NJDEP. Documentation and maps have been provided. This notice is in regard to property located at Block 135, Lot 1 (35 Shrewsbury Drive).

On motion by Councilman Rubin, seconded by Council President Atwell, this communication was ordered received. All in favor.

LETTER RECEIVED FROM ROBERT E. HALLIGAN, SECRETARY OF RUMSON FIRE COMPANY PROVIDING A LIST OF ALL MEMBERS OF THE RUMSON FIRE COMPANY THAT WILL BE ELIGIBLE TO VOTE IN THE UPCOMING CHIEF AND ASSISTANT CHIEF’S ELECTION.

The Municipal Clerk/Borough Administrator received a letter from Robert E. Halligan, Secretary of Rumson Fire Company providing a list of all members of the Rumson Fire Company. Those members marked with an “X” next to their name are not eligible to vote in the upcoming Chief and Assistant Chief’s election due to failure to comply with Article II Section 3.0 Paragraph 3.2, Section 4.0 Paragraph 4.1.4, 4.2.4 or Section 8.0 Paragraph 8.4.3 of our Fire Company’s By-Laws & Constitution.

On motion by Councilman Rubin, seconded by Council President Atwell, this communication was ordered received. All in favor.

LETTER FROM HELEN L. GRAVES, CHIEF FINANCIAL OFFICER AND TAX COLLECTOR ADVISING OF A TAX LIEN SALE ON NOVEMBER 21, 2019 FOR PROPERTY LOCATED AT BLOCK 117, LOT 18 (67 BELLEVUE AVENUE) DUE TO DELINQUENT MUNICIPAL SEWER CHARGES.

The Municipal Clerk/Borough Administrator received a letter from Helen L. Graves, Chief Financial Officer and Tax Collector for the Borough. This letter advised of the recent sale of a tax lien for property located at Block 117, Lot 18 (67 Bellevue Avenue) due to delinquent municipal sewer charges.

On motion by Councilman Rubin, seconded by Council President Atwell, this communication was ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

INTRODUCTION OF ORDINANCE 19-007 G TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER II ADMINISTRATION, CHAPTER III POLICE REGULATIONS, CHAPTER VII TRAFFIC, CHAPTER IX SEWER AND WATER, CHAPTER X PARKS AND RECREATION, AND XIII STREETS AND SANITATION IN FIRST READING. PUBLIC HEARING SCHEDULED FOR TUESDAY, DECEMBER 17, 2019 AT 4:30 P.M.

The Municipal Clerk/Administrator read the following Ordinance by title only in first reading:

19-007 G

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER II ADMINISTRATION, CHAPTER III POLICE REGULATIONS, CHAPTER VII TRAFFIC, CHAPTER IX SEWER AND WATER, CHAPTER X PARKS AND RECREATION, AND CHAPTER XIII STREETS AND SANITATION ORDINANCES

BE IT ORDAINED by the Mayor and Council of the Borough of Rumson, in the County of Monmouth and State of New Jersey that Chapter II (Administration), Chapter III (Police Regulations), Chapter VII (Traffic), Chapter IX (Sewer and Water), Chapter X (Parks and

Recreation), and Chapter XIII (Streets and Sanitation) of the General Ordinances of the Borough of Rumson are hereby amended or supplemented as follows:

PURPOSE

The purpose of this Ordinance is to Amend Chapter II (Administration) Section 12.35 to amend terminology and Section 21.2 to amend Historic Preservation Commission member terms, Chapter III (Police Regulations) Section 14.6 to amend penalty costs for false alarms and Section 16.3 to amend garbage and recycling pickup time Chapter VII (Traffic) Section 11 to amend speed limit rules and Schedules regarding parking, one way streets and speed limits, Chapter IX (Sewer and Water) to add Section 4 regarding portable toilets and toilet systems, Chapter X (Parks and Recreation) Section 1.1 to list an additional property for Recreation and Conservation purposes, and Chapter XIII (Streets and Sanitation) Section 2.7 to amend permitting fees and Section 2.16 to add notation.

Chapter II (Administration), Chapter III (Police Regulations), Chapter VII (Traffic), Chapter IX (Sewer and Water), Chapter X (Parks and Recreation), and Chapter XIII (Streets and Sanitation) of the General Ordinances of the Borough of Rumson are hereby amended or supplemented as follows (new text is double underlined, text to be deleted is struck through and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized):

SECTION 1.

That Chapter II, Administration, shall be amended to as follows:

CHAPTER II ADMINISTRATION

2-1 CHAPTER TITLE through POLICE DEPARTMENT.

No Change.

2-12 FIRE DEPARTMENT.

2-12.1 Fire District Established through 2-12.34 Exemptions from Fees.

No Change.

2-12.35 Length of Service Awards Programs (LOSAP) for Volunteer Firefighters.

As recognized by the State of New Jersey under the "Emergency Services Volunteer Length of Service Award Program Act" the Borough established a Length of Service Award Program effective August 19, 2004 for all eligible volunteer firefighters in the Rumson Fire Department consisting of the Oceanic Hook & Ladder Co. No. 1, Inc. and the Rumson Fire Company.

In accordance with N.J.S.A. 40A:14-183 et seq. the Borough of Rumson established the Length of Service Awards Program (LOSAP) to provide for the following:

a. Fixed annual contributions to be made by the Borough annually to a tax deferred income account for each volunteer member who the Borough determines meets the annual eligibility criteria set forth below; that such contributions shall be made in accordance with a plan that shall be established by the Borough of Rumson pursuant to the Act; and that such plan shall be administered in accordance with the laws of the State of New Jersey, the U.S. Internal Revenue Code, and this Ordinance.

b. Annual contributions for each eligible member whom the Borough had determined has performed and accrued seventy-five (75) points of service in the particular calendar year pursuant to the Borough of Rumson Point System. The Governing Body of the Borough reserves the right to amend the Point System and Schedule.

c. The annual contribution amount for each year of future service for each eligible volunteer member shall be one thousand one hundred fifty (\$1,150.00) dollars. The estimated annual cost of this program shall be based on sixty (60) members for a total cost of sixty-nine

thousand (\$69,000.00) dollars. Beginning in 2018, the annual contribution shall adjust based on the ~~Federal Social Security~~ Consumer Price Index Adjusted State of New Jersey published cost of living increase for the given year. These increases shall be cumulative going forward.

d. Each active volunteer member shall accrue and be credited with points, to be totaled on an annual basis per calendar year, for volunteer services provided as per the Borough of Rumson LOSAP Point System Schedules set forth herein as part of this Ordinance. The Rumson Fire Department (two (2) Companies) shall at the conclusion of each calendar year provide a list and recommendation as to the members achieving the required seventy-five (75) points of service and the basis for that recommendation. The Governing Body will thereafter make the determinations to the members on the list as to compliance with the eligibility requirement for each calendar year.

2-12.36 Cadet or Explorer Firefighters through 2-12.37 Violations and Penalties.

No Change.

2-13 APPROVAL OF CLAIMS through 2-20 BOARD OF RECREATION COMMISSIONERS.

No Change.

2-21 HISTORIC PRESERVATION COMMISSION.

2-21.1 Established.

There is hereby established in and for the Borough of Rumson an Historic Preservation Commission, which shall be advisory and instructional in nature.

2-21.2 Members; Term.

The Historic Preservation Commission shall consist of six (6) regular members and two (2) alternate members appointed by the Mayor with the advice and consent of the Borough Council. All members shall be appointed to three (3) year terms, but the initial appointments shall commence on June 3, 2004 and terminate on December 31, 2006. Thereafter, all appointments shall be for full three (3) year terms. Beginning in 2020, terms shall be three (3) year terms staggered with two (2) members per year expiring. As such 2020 shall have the following appointments:

Two (1) one year appointments

Two (2) two year appointments

Two (3) three year appointments

2-21.3 Rules of the Commission; Election to Chairperson through 2-21.4 Commission Responsibilities.

No Change.

2-22 CRIMINAL HISTORY BACKGROUND CHECKS FOR BOROUGH EMPLOYEES AND EMERGENCY SERVICE VOLUNTEERS through 2-26 BOROUGH ENGINEER.

No Change.

SECTION 2.

That Chapter III Police Regulations, shall be amended to as follows:

CHAPTER III POLICE REGULATIONS

3-1 PENALTY through 3-13 JOGGING AND RUNNING.

No Change.

3-14 ALARM SYSTEMS.

3-14.1 Registration Required through 3-14.5 Rule Making Authority.

No Change.

3-14.6 False Alarms and Penalties.

In the case of a false alarm, or of improper maintenance or operation of an alarm system, any person having knowledge thereof shall immediately notify the Police Department. The Police Department shall cause an investigation to be made of all false alarms and of all improper maintenance or operation of alarm systems, and shall keep a record of such false alarms on file.

For such false alarms (or unfounded alarm), this section prescribes the following penalties.

a. For the first and second false alarm in any given calendar year, a warning shall be issued.

b. For the third false alarm in the same calendar year, a fine in the amount of ~~seventy-five (\$75.00)~~ one hundred (\$100.00) dollars shall be paid to the Borough.

c. For the fourth false alarm in a calendar year, a fine in the amount of ~~one hundred fifty (\$150.00)~~ two hundred (\$200.00) dollars shall be paid to the Borough.

d. For the fifth false alarm in a calendar year, a fine in the amount of ~~three hundred (\$300.00)~~ four hundred (\$400.00) dollars shall be paid to the Borough.

e. For the sixth false alarm in a calendar year, a fine in the amount of ~~five hundred (\$500.00)~~ eight hundred (\$800.00) dollars shall be paid to the Borough.

f. For the seventh or any subsequent false alarm in a calendar year, a fine in the amount of at least ~~seven hundred fifty (\$750.00)~~ one thousand (\$1,000.00) dollars to the ~~maximum~~ minimum municipal fine ~~allowed shall be~~ paid to the Borough.

g. Where the investigation of the Police Department discloses a continued disregard by the owner for taking remedial steps for avoiding false alarms, or for continued failure to maintain or operate an alarm system, the Police Department shall have the right to require disconnection for a limited or permanent time of the alarm system, giving the owner an opportunity to show cause to the Police Chief why such action should not be taken. A person aggrieved by the decision of the Police Department shall have the right to appeal said decision to the mayor and council within ten (10) days of the decision.

h. Any unauthorized equipment pertaining to an alarm system may be ordered to be disconnected by the Police Department for noncompliance with this section. Any placing, installing or maintaining unauthorized equipment or failing to file a required registration application or amendment thereto shall be a violation of this section, and shall be subject to a fine in the amount of one hundred (\$100.00) dollars which shall be paid to the Borough. Each and every day that such equipment is installed, or maintained, shall be considered a separate violation. Any person placing, installing or maintaining any alarm system shall be deemed as having consented to inspection of the premises on which said alarm system is installed or maintained at reasonable hours by the Police Department.

i. Any flood, hurricane, earthquake, storm, etc. which affects the operation and performance of an approved alarm system, shall, after such determination by the Police Department, not subject the owner, operator, lessee or maintainer, to any fine or penalty as herein prescribed in this section.

j. All Rumson municipal and historic buildings and facilities owned or leased by the Borough of Rumson or any one of the following entities listed below shall be exempt from the penalties enumerated in this section:

Borough Hall, Municipal Court, Police Department, Bingham Hall, Parks and Recreation, Road Department, Wastewater Management Stations, Fire Department, First Aid Squad and Public Schools.

3-14.7 Definitions through 3-14.9 Violations and Penalties; Enforcement.

No Change.

3-15 DRUG-FREE SCHOOL ZONES.

No Change.

3-16 CONSTRUCTION AND PROPERTY MAINTENANCE ACTIVITY—HOURS OF OPERATION.

3-16.1 Restricted Activities through 3-16.2 Prohibited Hours of Operations.

No Change.

3-16.3 Garbage and Recycling Pickup.

Pickup for garbage and recycling shall be permitted as follows:

Monday through Friday ~~7:30~~ 7:00 a.m. until 5:00 p.m.

Saturday 8:00 a.m. until 3:00 p.m.

Sunday and Major Holidays Prohibited

Garbage pickup, recycling pickup and dumpster delivery or removal shall be limited to the above schedule.

3-16.4 Restricted Persons through 3-16.7 Violations and Penalties.

No Change.

SECTION 3.

That Chapter VII, Traffic shall be amended to as follows:

CHAPTER VII TRAFFIC

7-1 WORDS AND PHRASES through 7-10 TURN PROHIBITIONS.

No change.

7-11 SPEED LIMITS.

The streets or parts of streets described in Schedule XVI attached to and made a part of this chapter shall have the speed limits designated in such schedule. All other Borough streets not listed in Schedule XVI shall be 25 mph one way, both directions.

Regulatory and warning signs shall be erected and maintained to effect the above designated speed limits as authorized by the Department of Transportation.

7-12 VIOLATIONS AND PENALTIES.

No change.

SCHEDULE I NO PARKING

In accordance with the provisions of subsection 7-3.3, no person shall park a vehicle at any time upon any of the following described streets or parts of streets.

<i>Name of Street</i>	<i>Side</i>	<i>Location</i>
Allen Street	West	Between West River Road and Church Street.
Allen Street	East	Between West River Road and 125 feet south thereof.
Avenue of Two Rivers	a. East	From the south curbline of Ridge Road 200 feet southerly thereof.
	b. West	From Bay Street to Ridge Road.
Avenue of Two Rivers South	Both	Between its southerly terminus and a point 450 feet northerly therefrom.
Bay Street	South	Entire length.
Bellevue Avenue	West	Between Rumson Road and 600 feet south of Ridge Road.
Bingham Avenue	West	Between Ridge Road and South Cherry Lane.

Blackpoint Road	a. North	For a distance of 60 feet in an easterly direction from East River Road.
	b. South	From East River Road to Center Street.
Blossom Road	West	Between Ridge Road and Robin Road.
Bruce Place	South	Entire length.
Cedar Avenue	East	Entire length.
Church Street	North	Between Lafayette Street and Bingham Avenue.
Crabapple Lane	East	Between North Cherry Lane and South Cherry Lane.
Dogwood Lane	East	Between North Cherry Land and South Cherry Lane.
East River Road	East	From Wilson Circle to Meadowbrook Avenue.
East River Road	East	From Blackpoint Road to Ridge Road.
East River Road	North	From the northeast corner of North Park Avenue in an easterly direction for a distance of 265 feet.
East River Road	West	Between Bingham Avenue and Ridge Road.
First Street	East	From the Navesink River to a distance 290 feet south thereof.
First Street	East	No parking/loading zone here to corner 77 feet north of West River Road.
First Street	West	Between the Navesink River and Church Street.
Forrest Avenue	West	From Ridge Road to Narumson Street.
Grant Avenue	South	Entire length.
Hance Road	East	For a distance of 1,875 feet in a northerly direction from Rumson Road.
Holly Street	South	Entire length.
Hunt Street	South	Entire length.
Lafayette Street	a. West a. East	Beginning 130 feet from the northerly curbline of West River Road running in a northerly direction to its terminus at the Navesink River. <u>From West River Road to Hunt Street.</u>
	b. West	From West River Road to Narumsunk Street.
Lincoln Avenue	South	Entire length. <u>From the Shrewsbury River to Packer Avenue, from Waterman Avenue to South Ward Avenue</u>
Lincoln Avenue	North	From the Shrewsbury River to Packer Avenue.
Maple Avenue	East	Entire length.
Maplewood Avenue	North	Entire length.
Meadowbrook Avenue	North	Entire length.
Navesink Avenue	Both	From the northerly portion of BlackpointHorseshoe to the Navesink River.
North Cherry Lane	South	Entire length.
North Park Avenue	East	Between East River Road and Oak Tree Lane.
Oak Lane	East	Entire length.
Oakwood Lane	South	Entire length.

Packer Avenue	Both	Entire length.
Ridge Road	North	Between Forrest Avenue and Bingham Avenue.
Ridge Road	Both	From the east curb of Bellevue Avenue in an easterly direction for a distance of 310 feet.
Ridge Road	Both	From the west curb of Bellevue Avenue in a westerly direction for a distance at 100 feet.
Ridge Road	South	For a distance of 95 feet in an easterly direction with its intersection with the easterly line of Bellevue Avenue.
Ridge Road	South	Between Bingham Avenue and Blossom Road.
Rumson Road	North	Entire length.
Rumson Road	South	Entire length.
Second Street	West	Entire length.
Shrewsbury Drive	North	For a distance of 150 feet in a westerly direction from the intersection of South Ward Avenue.
Shrewsbury Drive	South	Between Navesink Avenue and Ward Avenue.
South Cherry Lane	South	Between Dogwood Lane and Bingham Avenue.
South Ward Avenue	East	From Rumson Road to Grant Avenue.
South Ward Avenue	West	Entire length.
Third Street	West	Between West River Road and Church Street.
Ward Avenue	East	Entire length.
Ward Lane	South	Entire length.
	West	For a distance of 100 feet in a southerly direction from the curbline of West River Road.
Warren Street	West	Entire length.
Washington Avenue	South	Entire length. <u>Shrewsbury Avenue to Packer Avenue, Waterman Avenue to western terminus</u>
Washington Street	a. East	Between the Navesink River and Church Street.
	b. West	Between Church Street and Narumsunk Street.
Waterman Avenue	West	Entire length. <u>Rumson Road to Lincoln Avenue, Washington Avenue to the western terminus</u>
Waterman Avenue	East	From Rumson Road to Lincoln Avenue.
West Cherry Lane	East	Between North Cherry Lane and South Cherry Lane.
West River Road	South	Between Buena Vista Avenue and Bingham Avenue.
West River Road	North	70 feet east of First Street.
West River Road	North	70 feet west of First Street.
West River Road	North	70 feet east of Lafayette Street.
West Street	North	Entire length.
Windmill Lane	East	Entire length.

SCHEDULE IA PARKING RESTRICTED LOT ADJACENT TO FIRE COMPANY
 through **SCHEDULE IB HANDICAPPED PARKING ON THE STREET.**

No change.

SCHEDULE II PARKING PROHIBITED CERTAIN HOURS

In accordance with the provisions of subsection 7-3.4, no person shall park a vehicle or dumpster between the hours specified upon any of the following described streets, or parts of streets, or Municipal parking lots.

SCHEDULE II PARKING PROHIBITED CERTAIN HOURS			
<i>Name of Street</i>	<i>Side</i>	<i>Hours</i>	<i>Months/Location</i>
All Streets	Both	From 3:00 a.m. to 5:00 a.m.	December, January, February and March.
Bellevue Avenue	West	From 7:00 a.m. to 4:00 p.m. on school days only	From 25 feet north of Ridge Road to Auldwood Lane.
Blackpoint Road (Ord. No. 15-010G; Ord. No. 16-001G § 3; Ord. No. 16-006G § 5)	North	From 7:00 a.m. to 4:00 p.m. on school days only	Between 125 feet from East River Road and Forrest Avenue.
Blackpoint Road (Ord. No. 16-006G § 5)	South	From 7:00 a.m. to 4:00 p.m. on school days only	Forrest Avenue to Bingham Avenue.
Blackpoint Road (Ord. No. 16-006G § 5)	North	From 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 4:00 p.m. on school days only	Bingham Avenue to 170 feet easterly.
Forrest Avenue (Ord. No. 16-001G § 3; Ord. No. 16-006G § 5)	East	From 7:00 a.m. to 3:00 p.m. on school days only	From Ridge Road to a point 150 feet north thereof.
<u>Lincoln Avenue</u>	<u>South</u>	<u>From 12:00 p.m. Sunday to 7:00 a.m. the following Sunday</u>	<u>From Packer Avenue to Waterman Avenue.</u>
Municipal Parking Lots	Entire lot	From 3:00 a.m. to 5:00 a.m.	All Municipal lots, owned and leased.
Narumson Street (Ord. No. 16-006G § 3; Ord. No. 16-006G § 5)	North	From 7:00 a.m. to 3:30 p.m. on school days only	Between Park Avenue and Forrest Avenue.
North Cherry Lane (Ord. No. 16-001G § 3; Ord. No. 16-006G § 5)	South	From 7:00 a.m. to 3:30 p.m. on school days only	From Bingham Avenue to West Cherry Lane.
South Cherry Lane (Ord. No. 16-001G § 3; Ord. No. 16-006G § 5)	North	From 7:00 a.m. to 3:30 p.m. on school days only	From Bingham Avenue to West Cherry Lane.
<u>Washington Avenue</u>	<u>South</u>	<u>From 12:00 p.m. Sunday to 7:00 a.m. the following Sunday</u>	<u>From Packer Avenue to Waterman Avenue.</u>
<u>Waterman Avenue</u>	<u>West</u>	<u>From 12:00 p.m. Sunday to 7:00 a.m. the following Sunday</u>	<u>From Lincoln Avenue to Washington Avenue.</u>

West Cherry Lane (Ord. No. 16-001G § 3; Ord. No. 16-006G § 5)	East	From 7:00 a.m. to 3:30 p.m. on school days only	From North Cherry Lane to South Cherry Lane.
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**SCHEDULE IIA COMMERCIAL TRUCK, TRACTOR OR TRAILER PARKING
PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS** through
SCHEDULE V TRUCKS OVER FOUR TONS

No change.

SCHEDULE VI ONE-WAY STREETS

In accordance with the provisions of Section 7-5, the following described streets or parts of streets are hereby designated as One-Way Streets.

<i>Name of Street</i>	<i>Direction</i>	<i>Limits</i>
Blackpoint Road	Westbound	Between Forrest Avenue and Bingham Avenue.
<u>Hunt Street</u>	<u>Eastbound</u>	<u>Lafayette Street to Washington Street</u>
<u>Lafayette Street</u>	<u>Northbound</u>	<u>West River Road to Hunt Street.</u>
Narumson Street (Ord. No. 16-001G § 3)	Eastbound	Between Bingham Avenue and Forrest Avenue. (Only on school days between 8:00 a.m. and 9:00 a.m. and between 3:00 p.m. and 3:30 p.m.)
Oak Lane	Southbound	Between First Street and Narumsunk Street.
Oakwood Lane	Westbound	Entire length.
Packer Avenue	Southbound	From Rumson Road to Washington Avenue.
Rumson Road	Eastbound	From Ward Avenue to Waterman Avenue.
Third Street	Northbound	Oakwood Lane to Church Street.

SCHEDULE VII THROUGH STREETS through **SCHEDULE XV NO TURNS**

No change.

SCHEDULE XVI SPEED LIMITS

In accordance with the provisions of section 7-11, the following speed limits shall be established on the following streets or parts of streets within the Borough.

<i>Name of Street</i>	<i>Direction</i>	<i>Speed</i>	
Bellevue Avenue	Both	30 mph	Between the southernmost terminus and Rumson Road.
Bellevue Avenue	Both	35 mph	Between Rumson Road and West River Road, except 25 mph, when passing through the Rumson Country Day School zone during recess, when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening and closing hours.
Buena Vista Avenue	Both	30 mph	Between the southernmost terminus and Rumson Road.
Buena Vista Avenue	Both	35 mph	Between Rumson Road and Ridge Road.

Buena Vista Avenue	Both	25 mph	Between Ridge Road and West River Road.
Fair Haven Road	Both	35 mph	Entire length.
Hartshorne Lane	Both	30 mph	From Navesink Avenue to the Ward Avenue extension.
Ridge Road	Both	30 mph	From Avenue of Two Rivers to Navesink Avenue.

SECTION 4.

That Chapter IX, Sewer and Water, shall be amended to as follows:

CHAPTER IX SEWER AND WATER

9-1 SEWER CONNECTIONS through 9-2 SEWER SERVICE CHARGES.

No Change.

9-3 FIRE HYDRANTS.

9-3.1 Use of Fire Hydrants by Authorized Persons Only through 9-3.3 Operation Regulations; Display of Permit.

No Change.

9-4 PORTABLE TOILETS AND TOILET SYSTEMS.

9-4.1 Definitions

Portable toilet is a free standing toilet that is not connected to a home or sewer system or below ground septic system. The unit has an internal tank to hold human waste.

Portable toilet system is multiple portable toilets in one unit or in one trailered unit.

9-4.2 Portable Toilet and Portable Toilet Systems Placement on Private Property.

- a. Zones 1, 2, 3 portable toilet or portable toilet systems shall be placed a minimum of 15 feet from the side or rear property line and 20 feet from the curb line or edge of roadway.
- b. Zones 4, 5, 6 portable toilet or portable toilet systems shall be placed a minimum of 5 feet from the side or rear property line and 10 feet from the curb line or edge of roadway.
- c. All portable toilet or portable toilet system doors shall face the opposite of the street front property line.

9-4.3 Violations and Penalties.

Any person(s), firms or corporation(s) who violates or neglects to comply with any provisions in this section or any rule or regulation pursuant thereto, shall be subject to the penalty as stated in Chapter III, Section 3-1.

SECTION 5.

That Chapter X, Parks and Recreation, shall be amended to as follows:

CHAPTER X PARKS AND RECREATION

10-1 REGULATIONS FOR PARKS AND PUBLIC RECREATIONAL AREAS.

10-1.1 Compliance with Regulations Required.

All persons in, upon or making use of the following public parks of the Borough namely:

- a. *Developed and Partially Developed Lands Held for Recreation and Conservation Purposes.*

<i>Municipal Location</i>	<i>Name</i>	<i>Block</i>	<i>Lot</i>
West River Road	Victory Park	5	4
Church Street	Rogers Park	28	11

Bingham Avenue	Bingham Hall	30	5
East River Road	Piping Rock Park	60	5
Ridge Road	Meadow Ridge Park	81	7
Riverside Drive	Riverside Park	105	28
Rumson Road	West Park	80	1
Rumson Road	West Park	143	1
<u>Rumson Road</u>	<u>West Park</u>	<u>143</u>	<u>2</u>
West River Road	Victory Park Expansion	5	3.02

b. *Wholly Underdeveloped Lands Held for Recreation and Conservation Purposes.*

No Change.

and all persons in, upon or making use of the municipal docks in the Borough shall be bound by and comply with the following rules and regulations.

10-1.2 Regulations Stated through 10-1.9 Criminal History Record Background Checks for Recreation Program Employees and Volunteers.

No Change.

10-2 RESERVED through WATER SCOOTERS AND JET SKIS.

No Change.

SECTION 6.

That Chapter XIII, Streets and Sanitation, shall be amended to as follows:

CHAPTER XIII STREETS AND SANITATION

13-1 REGULATIONS CONCERNING STREETS.

No Change.

13-2 STREET EXCAVATION AND OCCUPANCY.

13-2.1 Definitions and Word Usage through 13-2.6 Refundable Fees.

No Change.

13-2.7 Performance Guarantees.

- a. Permits shall not be issued unless a cash repair deposit or satisfactory performance guarantee has been provided by the applicant.
- b. Cash repair deposits shall be:
 - 1. Disturbance area:
 - (a) Less than 100 square feet - ~~\$400.00~~ \$1,000.00.
 - (b) 100 square feet, but less than 500 square feet - ~~\$1,500.00~~ \$2,000.00.
 - (c) 500 square feet or more - ~~\$1,500 + \$2.00/square foot~~ \$2,000.00 + \$5.00/square foot for each square foot in excess of 500.
 - (d) Max bond cash posting \$5,000.00
 - 2. Reserved.
 - 3. In case of disturbance of other improvements such as drainage, sidewalks, drives or utilities, the Borough Clerk shall determine in each case the amount of cash repair deposit sufficient to allow the Borough to perform all repairs and restorations. The Clerk may request an estimate from the Borough Engineer or other appropriate officials.

c. If a required cash repair deposit exceeds two thousand five hundred (\$2,500.00) dollars or if the annual aggregate of cash repair deposits required of a single applicant exceeds ten thousand (\$10,000.00) dollars or if the applicant is a regulated public utility, then the Borough Clerk may accept, in lieu of a cash repair deposit, a performance guarantee in the form of a surety bond or other adequate guarantee acceptable to the Borough Council. If a surety bond is accepted it shall be at least one hundred fifty (150%) percent of the greater of the required cash repair deposit or the estimated cost of restoration.

d. Fifty (50%) percent of a cash repair deposit shall be released upon completion of all restoration. The balance shall be released one (1) year later if there are no restoration deficiencies. Surety bonds or other non-cash guarantees shall not be released until one (1) year after restoration is complete.

13-2.8 Waiver of Fees and Performance Guarantees through 13-2.15 Excavation and Backfilling Requirements.

No Change.

13-2.16 Restoration of the Surface.

a. through c.

No Change.

d. All excavations, unless regulated under Section 13-2.14.d or otherwise permitted by the Borough, shall require milling and restoration of the excavation work area extending from the curb or edge of pavement to the center line of the road or a minimum of one (1) foot beyond the outer edges of the excavation, whichever is greater.

e. through j.

No Change.

If an inspection reveals that any restored excavation area becomes in need of repair within the maintenance period, the Borough shall notify the permittee that he must repair the area within thirty (30) days from the date of notification or sooner if safety or public convenience is involved. If the permittee fails to repair the trench within this time limit, the Borough may utilize the permittee's maintenance guarantee to pay for the cost of the repairs pursuant to subsection 13-2.18.

Upon termination of the maintenance period, any remaining portion of said performance guarantee that has not been expended shall be returned to the permittee without interest.

13-2.17 Temporary Patching through 13-2.24 Persons Exempt.

No Change.

13-3 SIGNS through 13-7 CLEAN COMMUNITIES PROGRAM.

No Change.

SECTION 7.

If any section, subsection, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 8.

This ordinance shall take effect upon final passage and publication according to law.

Councilman Rubin moved the adoption of this Ordinance in first reading. Motion seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Casazza.

Mayor Hemphill stated that this Ordinance would be published and posted and come up for final consideration and public hearing at the Tuesday, December 17, 2019 meeting of the Borough Council at 4:30 p.m.

RESOLUTION 2019-1126-124 APPOINTING TROY L. MALONE AS PART TIME POLICE DISPATCHER.

2019-1126-124

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Police Department has the need for a Part-time Police Dispatcher; and

WHEREAS, it is believed to be in the best interest of the Borough to employ said Part-time Police Dispatcher on an hourly basis; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Troy J. Malone be hired as a Part-time Police Dispatcher at an hourly rate of \$14.50 effective November 25, 2019; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Payroll Clerk.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Casazza.

RESOLUTION 2019-1126-125 AUTHORIZING THE AMENDMENT OF VARIOUS INTERLOCAL SERVICES, IN ACCORDANCE WITH THE STANDARD TERMS OF AN INTERLOCAL SERVICES AGREEMENT, BETWEEN THE BOROUGH OF RUMSON AND THE BOROUGH OF FAIR HAVEN.

2019-1126-125

RESOLUTION AUTHORIZING THE AMENDMENT OF VARIOUS INTERLOCAL SERVICES, IN ACCORDANCE WITH THE STANDARD TERMS OF AN INTERLOCAL SERVICES AGREEMENT, BETWEEN THE BOROUGH OF RUMSON AND THE BOROUGH OF FAIR HAVEN

WHEREAS, the Borough of Rumson, in the County of Monmouth, State of New Jersey has determined that it would be beneficial for the Borough of Rumson to enter into an Interlocal Services Agreement with the Borough of Fair Haven; and

WHEREAS, the Boroughs of Rumson and Fair Haven have had other successful Interlocal Services Agreements for the sharing of the Construction Offices, Department of Public Works and Court for both Boroughs; and

WHEREAS, the Administrations, with the help of the Department of Public Works of both Boroughs, have identified areas where working together through Shared Services will result in positive outcomes for both municipalities; and

WHEREAS, the Boroughs of Rumson and Fair Haven have agreed in principle that the Interlocal Services Agreement will include a variety of Public Works related services, as referenced in the Shared Services Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Municipal Clerk and Administrator be hereby authorized and directed to sign the revised Interlocal Services Agreement between the Borough of Rumson and the Borough of Fair Haven for the services listed above; and

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a certified true copy of this Resolution to the Fair Haven Municipal Clerk.

The above Resolution was moved for adoption by Councilman Rubin. Motion seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Casazza.

**RESOLUTION 2019-1126-126 ADOPTING THE PROVISIONS OF CHAPTER 48
(N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY
FOR THE SHBP AND/OR SEHBP COVERAGE OF CERTAIN RETIREES.**

2019-1126-126

BOROUGH OF RUMSON

**RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48
(N.J.S.A. 52:14-17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY
FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) AND/OR SCHOOL
EMPLOYEES' HEALTH BENEFITS PROGRAM (SEHBP) COVERAGE OF CERTAIN
RETIREES.**

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that:

1. The Borough of Rumson in the County of Monmouth, SHBP Location #096700 hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.
2. This Resolution affects employees as shown on the attached Chapter 48 *Resolution Addendum*. It is effective on the 1st day of July, 2019.
3. We are aware that adoption of this Resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any *Chapter 88 Resolution* or *Chapter 48 Resolution* adopted previously by this governing body.
4. We agree that this *Resolution* will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while we remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this *Resolution* is in force.

5. We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this *Resolution*.

The above Resolution was moved for adoption by Councilman Rubin. Motion seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Casazza.

RESOLUTION 2019-1126-127 REFUNDING STREET OPENING BOND FOR PERMIT NUMBER C-10/2019.

2019-1126-127

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION REFUNDING
STREET OPENING BOND FOR
PERMIT NUMBER C-10/2019

WHEREAS, Jennifer & Andrew Catalan, 83 Bingham Ave, Rumson, NJ 07760, paid \$250.00 application fee and \$1,000.00 cash bond for Street Opening Permit Number C-10/2019; and

WHEREAS, Mark Wellner, Superintendent of Public Works, has inspected the project listed above and has found it to be satisfactory and therefore recommend release of the \$1,000.00 bond;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Jennifer & Andrew Catalan, 83 Bingham Ave, Rumson, NJ 07760 be refunded the \$1,000.00 bond; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Casazza.

RESOLUTION 2019-1126-128 APPROPRIATION TRANSFER FOR 2019.

2019-1126-128

Councilman Rubin offered the following resolution and moved its adoption:

2019 APPROPRIATION TRANSFER RESOLUTION

WHEREAS, it has become necessary to expend for certain purposes specified in the budget an amount in excess of the respective amounts appropriated therefore, and there shall be an excess in one or more appropriations; and

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson (by 2/3 vote) that the following transfers between appropriations be and the same are hereby approved:

TO:	
Public Works Other Expenses	\$10,000.00
Police Other Expenses	<u>\$15,000.00</u>
Total:	\$25,000.00
FROM:	
Public Works Salary & Wages	\$10,000.00
Police Salary & Wages	<u>\$15,000.00</u>
Total:	\$25,000.00

BE IT FURTHER RESOLVED that the Borough Chief Financial Officer be and is hereby authorized and directed to debit and credit said accounts for 2019 accordingly.

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Casazza.

APPOINTMENT BY THE MAYOR:

Mayor Hemphill recommended the appointment of Mrs. Jody Sackett as Member of the Environmental Commission for a three year term effective November 26, 2019.

(applause)

The Mayor welcomed Mrs. Sackett to the Commission and thanked her for her desire to work with the Borough.

ANNOUNCEMENTS BY THE MAYOR:

1. Borough Hall will be closed on Thursday, November 28th and on Friday, November 29th for the Thanksgiving holiday. There will be no garbage collection on Thanksgiving Day, November 28th and collection will be on the next regular collection day. However, there **will** be garbage collection on the day after Thanksgiving, Friday, November 29th for those scheduled for Friday collection. Have a happy and safe Thanksgiving.
2. Please remember that the Borough prohibits all vehicles from parking overnight (prohibited 3:00 a.m. to 5:00 a.m.) on Borough streets starting December 1st and continuing through March 31st. This is to allow for proper snow removal from our streets.
3. The Borough’s Annual Christmas Tree Lighting at Victory Park will be held on Sunday, December 8th at 5:00 p.m. Refreshments and entertainment will be provided. We hope to see you for this very special family event to kick off your holiday season.

- The employees of the Rumson Department of Public Works will be holding their Annual Toy Drive again this year. A *new, unwrapped* gift for a boy or girl can be dropped off at the Public Works Garage behind Borough Hall on Friday, December 13th from 3:00 p.m. to 6:00 p.m. and on Saturday, December 14th from 9:00 a.m. to 1:00 p.m. This year the donated toys will again be donated to the Family & Children’s Services in Long Branch and the Salvation Army in Red Bank. We ask that you help to make this year’s DPW Annual Toy Drive a great success.
- The next regular Borough Council meeting will be held on Tuesday, December 17th, 2019 at 4:30 p.m. instead of the regularly scheduled dates of December 10th and December 24th. A news release advising of this meeting date change has been sent to the Asbury Park Press and The Two River Times.
- Hanukkah begins at sundown on Sunday, December 22nd. I would like to wish all our Jewish residents and friends a Happy Hanukkah.
- The Mayor also added that he had just received notification that the Borough had received a grant award of \$290,000 from the New Jersey Department of Transportation for the River Road Curbing and Sidewalk Project (Phase IV). These funds will be used to finish up the project between First and Third Streets.

Thank you.

FINANCIAL OFFICER’S REPORT:

The Financial Officer’s Reports disclosed the following as of October 31, 2019:

BOROUGH OF RUMSON				
CHIEF FINANCIAL OFFICER REPORT TO THE MAYOR AND COUNCIL				
Analysis of Cash for the Month Ending:		October 31, 2019		
FUNDS	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	16,552,626.13	4,057,615.92	(1,326,248.47)	19,283,993.58
Change Funds	300.00			300.00
Certificates of Deposit	0.00			-
Total Current Fund	16,552,926.13	4,057,615.92	(1,326,248.47)	19,284,293.58
2. CAPITAL FUND				-
Capital Fund Checking	3,506,886.67	0.00	(402,424.70)	3,104,461.97
Total Capital Fund	3,506,886.67	0.00	(402,424.70)	3,104,461.97
3. PAYROLL & PAYROLL AGENCY				
Payroll	2,981.86	327,317.69	(327,317.69)	2,981.86
Payroll Agency	10,905.91	183,347.37	(183,347.34)	10,905.94
Total Payroll & Payroll Agency	13,887.77	510,665.06	(510,665.03)	13,887.80
4. TRUST FUNDS				
Trust Fund Checking	566,777.34	5,022.00	(2,402.74)	569,396.60
Unemployment Trust	71,685.15	908.51	0.00	72,593.66
Recreation Trust	432,872.00	128,614.95	(14,832.52)	546,654.43
C.O.A.H. Trust	3,283,622.96	11,680.83	(2,831.47)	3,292,472.32
Law Enforcement Trust Fund	449.66	0.31	0.00	449.97
LEAD (formerly DARE)	9,371.87	6.37	0.00	9,378.24
Cafeteria Plan	2,315.46	0.00	(54.75)	

				2,260.71
Animal Control Trust Fund	29,001.51	12.00	(700.00)	28,313.51
Total Trust Funds	4,396,095.95	146,244.97	(20,821.48)	4,521,519.44
TOTAL ALL FUNDS	24,469,796.52	4,714,525.95	(2,260,159.68)	26,924,162.79

Respectfully submitted by:

Helen L. Graves
Helen L. Graves, Chief Financial Officer

On motion by Councilman Rubin, seconded by Council President Atwell, the Financial Officer’s Report was ordered received and carried on the following roll call vote:

- In the affirmative: Atwell, Conklin, Kingsbery, Rubin and Swikart.
- In the negative: None.
- Absent: Casazza.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Rubin offered the following Resolution and moved its adoption:

Vendor	Amount
STEPHANIE MELLI	\$ 35.00
TAYLOR MELLI	\$ 35.00
MGL PRINTING SOLUTIONS	\$ 328.00
HOPE H. RICHARDSON	\$ 35.00
ASHLEY SAVOTH	\$ 35.00
<i>ANIMAL CONTROL FUND</i>	<i>\$ 468.00</i>
PMC ASSOCIATES	\$ 16,428.47
<i>CAPITAL FUND</i>	<i>\$ 16,428.47</i>
CLARKE CATON HINTZ P.C.	\$ 197.50
<i>COAH TRUST FUND</i>	<i>\$ 197.50</i>
ACME LOCKSMITH SERVICE	\$ 85.00
AMERICANWEAR INDUST UNIFORMS	\$ 1,183.71
AMERICAN RED CROSS	\$ 21.00
ATLANTIC COAST FIBERS, LLC	\$ 5,064.85
ROBERT BOYER	\$ 252.16
BUILDERS GENERAL SUPPLY CO	\$ 3.79
BUTCH'S AUTO. CAR WASH, INC.	\$ 51.00
CHEMICAL EQUIPMENT LABS OF DE	\$ 5,267.36
CHERRY VALLEY TRACTOR SALES	\$ 13.50
CONCEPT PROFESSIONAL SYSTEMS	\$ 117.60
CROSS OVER NETWORKS	\$ 2,796.84
CROSS OVER NETWORKS	\$ 74.90
CROWN TIRE	\$ 79.95
DELTA DENTAL OF NEW JERSEY INC	\$ 3,793.09
DEPTCOR	\$ 388.00
EDWARDS TIRE CO INC	\$ 620.16
FAIR HAVEN HARDWARE INC	\$ 32.95
FAIR HAVEN HARDWARE INC	\$ 16.19

FAIR HAVEN HARDWARE INC	\$	4.44
FASTENAL CO	\$	228.65
F & C AUTOMOTIVE SUPPLY INC	\$	75.80
HELEN L.GRAVES	\$	50.00
GROFF TRACTOR MID ATLANTIC LLC	\$	424.42
GROFF TRACTOR MID ATLANTIC LLC	\$	391.28
GROFF TRACTOR MID ATLANTIC LLC	\$	660.00
GROFF TRACTOR MID ATLANTIC LLC	\$	861.34
JASPAN HARDWARE	\$	32.38
JCP&L	\$	9,344.66
JCP&L	\$	3,928.92
JOHN GUIRE SUPPLY	\$	53.00
LANGUAGE LINE SERVICES,INC	\$	42.63
LAWES	\$	42.13
LAWES	\$	27.96
LAWES	\$	103.71
LAWES	\$	92.63
LIFE SAVERS INC.	\$	69.44
MICHELE A MACPHERSON	\$	120.00
MONMOUTH COUNTY POLICE		
ACADEMY	\$	500.00
MONMOUTH WIRE & COMP. RECYCLE	\$	150.00
MONMOUTH HOSE & HYDRAULICS	\$	675.00
MR JOHN INC	\$	652.23
NEW JERSEY AMERICAN WATER	\$	4,083.89
PENGUIN MANAGEMENT,INC	\$	1,548.00
POWERHOUSE SIGNWORKS	\$	90.00
PRO CRAFT AUTO BODY	\$	178.10
REALTY APPRAISAL COMPANY	\$	3,000.00
REALTY APPRAISAL COMPANY	\$	-400.00
REALTY APPRAISAL COMPANY	\$	400.00
REPUBLIC SERVICES of NJ, LLC	\$	3,001.76
RUMSON SERVICE CENTER	\$	22.00
ROBERT SAVOTH	\$	12.00
SEABOARD WELDING SUPPLY, INC	\$	144.00
SEMCOR II RENTAL CENTER	\$	180.00
SEMCOR II RENTAL CENTER	\$	90.00
RONALD J. SICKLER	\$	40.00
SIP'S PAINT & HARDWARE	\$	95.06
SIP'S PAINT & HARDWARE	\$	59.53
SITEONE LANDSCAPE SUPPLY	\$	2,621.98
SMARTSIGN	\$	746.40
STATE SHORTHAND REPORTING SERV	\$	250.00
STAVOLA ASPHALT CO. INC.	\$	218.37
STATE TOXICOLOGY LABORATORY	\$	90.00
SUBURBAN DISPOSAL INC.,	\$	26,750.00
SUBURBAN DISPOSAL INC.,	\$	21,994.92
TARGETED TECHNOLOGIES LLC	\$	2,574.76
TARGETED TECHNOLOGIES LLC	\$	414.00
TAYLOR FENCE CO, INC	\$	334.50
TRIOUS INC.	\$	1,102.00
THE TWO RIVER TIMES	\$	26.04
THE TWO RIVER TIMES	\$	10.85
WAGEWORKS	\$	100.00
WATCHUNG SPRING WATER CO.	\$	115.31

THERESE WOLLMAN	\$	50.00
<i>CURRENT FUND</i>	\$	<i>108,336.14</i>
ERIE LANDMARK COMPANY	\$	179.95
MCLOONE MANAGEMENT	\$	3,000.00
ROY PRESS PRINTERS	\$	795.00
JOSEPH URAS MONUMENTS INC	\$	150.00
<i>RUMSON ENDOWMENT FUND INC</i>	\$	<i>4,124.95</i>
JOSEPH AGLIONE	\$	180.00
BEACHSIDE PRODUCTIONS	\$	2,300.00
NICHOLAS BLALOCK	\$	150.00
BROOKREST SOD FARM	\$	2,100.00
ROBERT BUTTERS	\$	700.00
CONCEPT PROFESSIONAL SYSTEMS	\$	4,289.28
CONNER STRONG & BUCKELEW	\$	7,486.00
THOMAS A CROW	\$	240.00
TAYLOR SAMANTHA CROW	\$	535.00
STEPHANIE CUPPS	\$	600.00
JAMES P DANIELCZYK	\$	150.00
FRANK D'APONTE, JR	\$	175.00
DYLAN DROSSMAN	\$	225.00
RYAN DROSSMAN	\$	130.00
FAIR HAVEN HARDWARE INC	\$	4.85
DECLAN FRY	\$	390.00
MATTHEW A GARVEY	\$	960.00
DANIEL J. GARVEY	\$	200.00
DYLAN JOSEPH HALEY	\$	300.00
JAKE HERMAN	\$	240.00
MICHAEL V HUBER	\$	240.00
LEONARD TYLER IZZO	\$	205.00
LAWRENCE TRISTAN IZZO	\$	160.00
ROBERT CHRISTOPHER JONES	\$	600.00
NOAH LAZARESCU	\$	140.00
GABRIEL MAGLIONE	\$	65.00
GABRIEL MAGLIONE	\$	140.00
NICHOLAS MAROTTA	\$	90.00
CHRIS MARSHALL	\$	600.00
JACK STANTON MARSHALL	\$	100.00
AMY-BETH MARTIN	\$	600.00
MICHAEL MCCARTY	\$	560.00
ROBERT E. MCGILL, V	\$	180.00
MID MONMOUTH BASKETBALL LEAGUE	\$	3,300.00
PETER F O'CONNOR	\$	210.00
PHILIP PASSALAUQUA	\$	180.00
CHRISTOPHER POZZUTO	\$	235.00
PREMIER PICNICS & PARTIES	\$	750.00
CHRISTOPHER PUCCI	\$	290.00
PETER RAWLINS	\$	120.00
SHARON RUDE	\$	480.00
WILLIAM SETTEDUCATE	\$	140.00
ETHAN SMITH	\$	55.00
BRAIDEN SPAGNUOLA	\$	140.00
CONNOR SPAGNUOLA	\$	140.00

WINSTON SUGG	\$	140.00
WINSTON SUGG	\$	235.00
ISSAC TORINE	\$	140.00
TRAFFIC PLAN	\$	1,700.00
CHRISTOPHER R TSIMBINOS	\$	180.00
NICHOLAS PATRICK WEST	\$	145.00
<i>RECREATION TRUST</i>	\$	33,615.13
JENNIFER & ANDREW CATALAN	\$	1,000.00
<i>TRUST</i>	\$	1,000.00
<i>Animal Control Fund</i>	\$	468.00
<i>Capital Fund</i>	\$	16,428.47
<i>COAH Trust Fund</i>	\$	197.50
<i>Current Fund</i>	\$	108,336.14
<i>Rumson Endowment Fund</i>	\$	4,124.95
<i>Recreation Trust</i>	\$	33,615.13
<i>Trust</i>	\$	1,000.00
Total of All Funds	\$	164,170.19

Resolution seconded by Council President Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Casazza.

COMMENTS FROM THE COUNCIL:

Mayor Hemphill afforded the members of the Council an opportunity to be heard at this time.

Councilman Conklin reflected on a moment when he and the Mayor attended a recent funeral. He shared how important it is to take the opportunity to thank people for all the good they do.

Recently, the Council has discussed recognizing the hard work that Historic Preservation Commission Chairman Charley Shay and Shade Tree Commission Chairman Steve Barrett have been doing for the Borough residents. Councilman Conklin feels that there should be some type of acknowledgement for these two men at the January 1 Re-Organization Meeting.

He also took a moment to personally thank Mrs. Sackett for stepping up to volunteer for the Environmental Commission, as he has served on one of the Boards himself and realizes doing so takes a lot of effort. He noted that her willingness to raise her hand and join the Commission says a lot about her character.

COMMENTS FROM THE PUBLIC:

Mayor Hemphill afforded the public an opportunity to be heard at this time.

Stu Sendell of 7D Lafayette Street shared two pieces of news he found this week.

The first was information regarding a poll that had been taken which showed 44% of people who live in New Jersey currently, plan to leave the State sometime during their lifetime. He also noted that there will be 21 million “baby boomers” selling their homes in the next fifty

years and the younger generation is wishing them good luck, as Mr. Sendell doesn't feel they are interested in buying that type of home anymore.

Mr. Sendell then spoke about "out of the box" thinking in regard to merging the school districts in Rumson.

He stated that Governor Murphy had appointed Republican Nicolas Platt and Democrat Jordan Glatt to help residents save tax money by looking into merging school districts, towns and shared services. Mr. Sendell has worked with both men. He feels once the legislation has been updated they will be able to brainstorm. Mr. Sendell would like to see Rumson's three school districts combined into one K-12 with a new budget showing the savings from having one Superintendent instead of three. Then, he would like to see the total budget divided by the number of pupils from each town and have each town pay for their students. He feels this would help to get away from the 70/30 or 66.3% approach used currently.

Mr. Sendell shared a story of Nic Platt and the Great Swamp in Kearney. Forty years ago, Mr. Platt helped to create a new authority to address the Great Swamp for Kearney, New Vernon and the surrounding towns. Not everyone was happy about it, but decades later it's a fine example of how this process improved water quality and flooding issues for the future.

Mr. Sendell encouraged the Mayor and Council to use this type of "out of the box" thinking.

The Mayor thanked Mr. Sendell for his comments.

ADJOURNMENT:

On motion by Councilman Rubin, seconded by Council President Atwell, the meeting adjourned at 7:49 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator